



March 18, 2021

Subject           The publishing of invitation to the AGM 2021 on the company's website.

To            President

                  The Stock Exchange of Thailand

According to Eason & Co Public Company Limited ("Company") has determined the Annual General Meeting of shareholders 2021 on April 23, 2021 at 10.00 a.m. at Multipurpose Building, Eason & Co Public Company Limited, 312, 402/3-6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok.

The company would like to inform that the company has disclosed the Annual General Meeting of shareholders 2021 invitation along with the meeting papers on the company's website, [www.easonplc.com](http://www.easonplc.com) since March 18, 2021 onwards.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Deputy Managing Director